

Mayor Jeff Reid read the Ordinance. Votes to adopt the ordinance were as follows:

Bobby Nelson "Yeas", Pat Hammock "Yeas", Ann Wilkins "Yeas", and Ricky Holland "Yeas". The Ordinance number is 06-01-02. A Copy of Ordinance #06-01-02 is attached. **Attachment A**

Ann Wilkins made a motion to terminate the City Inspector Position as of February 8, 2006. Pat Hammock seconded the motion. Unanimously passed. Mayor Jeff Reid spoke concerning the duties that were associated with the inspector position. The Red Bay Police Department will now carry out the duties of checking for business licenses and tobacco stamps.

Pat Hammock made a motion to approve Court Clerk Cindy Green to attend training March 8 – 10, 2006. Seconded by Ann Wilkins. Unanimously passed.

Ann Wilkins made a motion to approve City Clerk Linda Holcomb to attend training February 8 – 10, 2006. Seconded by Ricky Holland. Unanimously passed.

Ann Wilkins made a motion to approve the bills for payment, excluding the invoices from Red Bay Water and Gas that billed the City of Red Bay for 5% of gross collections of garbage, dump, sewer, and miscellaneous services, due to the fact that the City of Red Bay was not receiving monthly detailed billing reports. Pat Hammock seconded the motion. Voting for were Pat Hammock, Ann Wilkins, and Ricky Holland. Bobby Nelson abstained due to his position as board member on the Red Bay Water and Gas.

Mayor Jeff Reid instructed City Clerk Linda Holcomb to schedule a meeting for 5:00 p.m. on January 16, 2006 with the Red Bay Water and Gas and the Red Bay City Council. To discuss the billing charges, salaries billed to the City of Red Bay by the Red Bay Water and Gas Department, and other business.


Pat Hammock made a motion to approve the minutes of the last regular meeting held December 19, 2005. Ricky Holland seconded the motion. Voting for were Bobby Nelson, Pat Hammock, and Ricky Holland. Ann Wilkins abstained due to being absent at that meeting.

Mayor Jeff Reid announced that three terms on the Red Bay Education Committee would expire on February 15, 2006. Citizens presently serving in these positions that wish to serve again and other interested citizens should contact City Hall before the next meeting, to be considered for the positions.

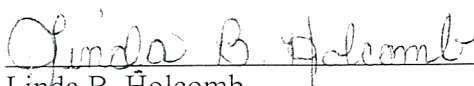
Ann Wilkins questioned when the audit for year-end Sept 30, 2005 would begin. She also questioned when a budget for the City would be prepared.

Mayor Jeff Reid announced the next regular scheduled meeting of the Red Bay City Council would be Monday, January 16, 2006, 7:00 p.m. in the Red Bay City Council Room.

Bobby Nelson made a motion to adjourn, seconded by Pat Hammock. Unanimously passed.



Jeff Reid
Mayor
City of Red Bay



Linda B. Holcomb
City Clerk
City of Red Bay

Attachments:

A. Ordinance #06-01-02

ORDINANCE NUMBER #06-01-02

AN ORDINANCE AMENDING THE PRIVILEGE LICENSE CODE
FOR
THE CITY OF RED BAY, ALABAMA
PREVIOUSLY ADOPTED BY ORDINANCE 94-12-20
AMENDED BY ORDINANCE 94-09-06
AMENDED BY ORDINANCE 05-11-07

BE IT HEREBY ORDAINED BY THE COUNCIL OF THE CITY OF RED BAY, ALABAMA, AS FOLLOWS:

That Article III of Ordinance 94-12-20 and amended by Ordinance 94-09-06 and Ordinance 05-11-07 is hereby amended by deleting paragraph 139 in its entirety and substituting in lieu thereof the following.

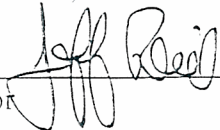
139. Utilities – electric power or light company – state regulated, natural gas company – state regulated, water, sewage treatment, steam and other.

For selling or distributing electrical current or natural gas, an amount equal to three percent of the gross receipts of the business transacted in the municipality for the previous year for the sale or distribution of electrical current or natural gas from any point in or into the municipality.

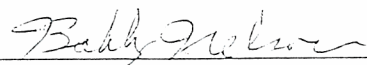
For selling or distributing electrical current or natural gas, an amount equal to 1.5 percent of the gross receipts of the business transacted outside of the city limits of Red Bay, Alabama, but within the police jurisdiction of the Red Bay Police Department which extends 1.5 miles from the city limits of the City of Red Bay.

ADOPTED AND APPROVED THE 2 DAY OF January, 2006.

COUNCIL OF THE CITY OF
RED BAY, ALABAMA



Mayor



Council Member – Place No. 1

Rayford Seabor
Council Member – Place No. 2

Pat Hammock
Council Member – Place No. 3

Ann Wilkins
Council Member – Place No. 4

Ricky Holland
Council Member – Place No. 5

CERTIFIED AND ATTESTED A TRUE COPY

Ginda B. Holcomb
City Clerk